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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

FILEU PICHARD W. HAGEL ERK OF COURT

2015 OCT -2 AM 10: 19

U.S. DISTRICT COURT SOUTHERN DIST. OHIO # AST. DIV. COLUMBUS

UNITED STATES OF AMERICA,

VS.

Plaintiff,

No. 2:15-cn-228

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:

Judge GRAHAM

JOHN P. RAPHAEL,

:

Defendant.

GOVERNMENT'S PLEA AGREEMENT SUBMISSION OF ELEMENTS AND PENALTIES FOR 18 U.S.C. § 1951(a)

A. ELEMENTS: 18 U.S.C. § 1951(a)

- 1. The defendant knowingly obtained and attempted to obtain property from Company A and its executives that was not due the defendant;
- 2. The defendant did so by means of extortion—that is, the defendant obtained and attempted to obtain the property of Company A and its executives, with Company A and the executives' consent, induced by the wrongful use of fear of economic harm;
- The defendant's actions obstructed, delayed, and affected, and attempted to obstruct, delay, and affect, in any way and degree commerce and the movement of articles and commodities in commerce;
- 4. The above conduct took place in the Southern District of Ohio at or near the time alleged in the Bill of Information.

B. <u>PENALTIES</u>

- 1. Mandatory Minimum: None.
- Possible Maximum: Twenty (20) years in prison, a fine of \$250,000 or a fine of twice the gross gain or loss pursuant to 18 U.S.C. § 3571(d), three (3) years supervised release, and \$100.00 special assessment.

Respectfully submitted,

CARTER M. STEWART United States Attorney

J. MICHAEL MAROUS (0015322) Assistant United States Attorney 303 Marconi Boulevard, Suite 200

Columbus, Ohio 43215 Office: (614) 469-5715 Fax: (614) 469-5653

E-mail: Mike.Marous@usdoj.gov